

**WASHINGTON COUNTY COMMISSION  
SPECIAL MEETING MINUTES  
DECEMBER 23, 2013**

The Special Meeting of the Board of the Washington County Commission was called to order by Chairman James J. Eardley at 9:00 AM on December 23, 2013, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Chairman James J. Eardley, Commissioner Dennis Drake, Commissioner Alan Gardner, Administrator Dean Cox, County Attorney Brock R. Belnap, and Deputy County Clerk Christine S. Hall.

**AGENDA:**

**PUBLIC HEARING REGARDING THE OPENING OF THE 2013 WASHINGTON COUNTY BUDGET**

Chairman Eardley opened the Public Hearing to anyone wishing to comment on the 2013 Washington County Budget. Having no one come forward, he then closed the hearing.

Washington County Clerk-Auditor Kim Hafen explained that annually the budget is opened mainly because, according to the audit process, no department may be over budget at the end of the year. Therefore, certain departmental budgets require readjustment in order to balance the books.

Washington County Administrator Dean Cox commented that the Public Safety item (Sheriff's Office) is the single largest item in the County budget, and that department's budget was within one hundred fifty thousand dollars (\$150,000) of its goal. Mr. Hafen said that all departments did well in staying within their parameters.

**CONSIDERATION OF RESOLUTION NO. R-2013-1774, A RESOLUTION ADJUSTING THE WASHINGTON COUNTY BUDGET FOR 2013 AND ADOPTING BY REFERENCE A SUMMARY AND ANALYSIS THEREOF**

**MOTION:** Motion by Commissioner Gardner to Adopt Resolution No. R-2013-1774, A Resolution Adjusting The Washington County Budget For 2013 And Adopting By Reference A Summary And Analysis Thereof. Motion seconded by Commissioner Drake and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

**CONSIDERATION OF RESOLUTION NO. R-2013-1773, A RESOLUTION APPROVING THE WASHINGTON COUNTY 2014 CAPITAL IMPROVEMENT LIST**

Mr. Cox said that the capital improvement list was considered at the recent Commission hearing in connection with the Community Development Block Grant program associated

with the Five County Association of Governments. The resolution approving it is a ratification of that former action.

**MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2013-1773, A Resolution Approving the Washington County 2014 Capital Improvement List. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.**

**CONSIDERATION OF RESOLUTION NO. R-2013-1775, A RESOLUTION RATIFYING EXECUTION OF THE AGREEMENT FOR APPRAISAL SERVICES BETWEEN WASHINGTON COUNTY, UTAH, AND RCS APPRAISAL, INC.**

**MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2013-1775, A Resolution Ratifying Execution of the Agreement for Appraisal Services between Washington County, Utah, and RCS Appraisal, Inc. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.**

**OTHER BUSINESS**

Public Works Director Ron Whitehead distributed copies of the CD of the maps relating to the Bureau of Land Management's Resource Management Plan. At a future time the Commissioners will do an on-site inspection of the pertinent roads.

**Request A Closed Session**

None.

There being nothing further to come before the Commission, the meeting was adjourned at 9:20 a.m.

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CHRISTINE S. HALL  
DEPUTY CLERK

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JAMES J. EARDLEY  
CHAIRMAN